

Status of Compliance Cases
July 12, 2002

| Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. | | | | | | | | | | |
|--|--|------------------|--------------|-----------------|----------------|--------------------|---------------|--------------------|----------------|------------------|
| Case # | Respondent/Subject | Category | Staff | Received | Started | Law | Status | Disposition | Penalty | Date Paid |
| 2000-936 | DRIVE Political Fund | Case Closed | Anderson | 5/5/2000 | 5/5/2000 | 090, 180, 640 | I-C | Dismissed | | |
| 2000-937 | WA Teamsters Leg League | Case Closed | Anderson | 5/5/2000 | 5/5/2000 | 090, 180, 640 | I-C | Dismissed | | |
| 2001-187 | Concerned Citizens Action Committee | Case Closed | Trobaugh | 2/9/2001 | 2/16/2001 | 040, 080, 090 | I-C | Violation | \$100 | |
| 2002-262 | Benjamin, Richard | Case Closed | Trobaugh | 10/22/2001 | 11/9/2001 | 080, 090 | I-C | Violation | \$200/\$100 | |
| 2002-264 | Tuma, Bernardo | Case Closed | Anderson | 10/25/2001 | 11/14/2001 | 080, 090 | I-C | Violation | \$150 | |
| 2002-269 | City of Burien - Gary Long | Case Closed | Trobaugh | 11/27/2001 | 11/27/2001 | 130 | I-C | Violation | \$1,000 | |
| 2002-280 | Downs, Sr., Jim | Case Closed | Trobaugh | 9/19/2000 | 10/9/2000 | 130 | I-C | Violation | \$1,000 | 5/3/2002 |
| 2002-283 | Pioneer School District - Richard Sirokman | Case Closed | Anderson | 1/25/2002 | 2/8/2002 | 130 | I-C | Violation | \$250 | 5/3/2002 |
| 2002-284 | Herzog, Nathan | Case Closed | Trobaugh | 1/28/2002 | 2/13/2002 | 080, 090 | I-C | Violation | \$500 | |
| 2002-285 | Citizens for Support of Yelm Schools | Case Closed | Anderson | 1/29/2002 | 2/13/2002 | 040, 080, 090 | I-C | Violation | \$5000/\$2500 | |
| | Carlson, John | Case Closed | Trobaugh | 6/17/2002 | 6/17/2002 | 095 | I-C | Dismissed | | |
| | Unions and Candidates - All 65 cases closed | Case Closed | Anderson | 5/5/2000 | 5/5/2000 | 090, 180, 640 | I-C | Dismissed | | |
| 2000-241 | Concerned Cit Better Govt-Joe Coomer | Referred to AG | Young | 10/21/1999 | 10/25/1999 | 080, 090 | I-C | Appar Vio | | |
| 2001-002 | WA Education Association | Referred to AG | Anderson | 8/15/2000 | 8/18/2000 | 760 | I-C | Violation | \$400,000 | Appealed |
| 2001-134 | Protect our Pets | Referred to AG | Trobaugh | 10/20/2000 | 10/25/2000 | 080, 090 | I-C | Appar Vio | | |
| 2002-281 | Permanent Offense, et.al (45-day) | Referred to AG | Young | 2/6/2002 | 2/6/2002 | 080, 090, 120, 125 | I-C | Appar Vio | | |
| 2002-619 | Woodworth, St. Clair | Hearing Sch-Full | Stutzman | 7/5/2002 | 7/5/2002 | 240 | A-I | Pending | | |
| 2003-006 | United Seafood Business Assn. and Doug Merino | Hearing Sch-Full | Stutzman | 7/8/2002 | 7/8/2002 | 180 | A-I | Pending | | |
| Various | 9 PACs - Failure to file electronic contribution and expenditure reports | Hearing Sch-Full | Harris | 7/12/2002 | 7/12/2002 | 3691 | A-I | Pending | | |

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

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| 2002-296 | Peterson, Gary; Benjamin, Richard; Foote, H.M.; Steenrod, Maggie; Guite, Jerry; and Coomer, Joe | In Progress | Parker | 4/15/2002 | 4/19/2002 | 040, 080, 090, 100, 130, 240, 510 | A-I | Pending | | |
| 2002-349 | Rabe, Andree | In Progress | Anderson | 5/2/2002 | 5/8/2002 | 510 | A-I | Pending | | |
| 2002-350 | Fortunato, Phil | In Progress | Anderson | 5/8/2002 | 5/8/2002 | 530 | A-I | Pending | | |
| 2003-004 | Carlson, John | In Progress | Trobaugh | 6/28/2002 | 7/5/2002 | 080, 090, 640 | A-I | Pending | | |
| 2003-005 | WA State Demo Cent Comm | In Progress | Harris | 7/8/2002 | 7/8/2002 | 065, 080, 090 | A-I | Pending | | |
| 2003-007 | Anderson, Don | In Progress | Young | 7/10/2002 | 7/11/2002 | 130 | A-I | Pending | | |
| 2001-198 | Yakima County Fire District No.12 - Officials | Under Review | Trobaugh | 3/12/2001 | 3/16/2001 | 130 | A-I | Pending | | |
| 2002-270 | Van Horn, Henry | Under Review | Young | 11/27/2001 | 11/27/2001 | 510 | A-I | Pending | | |
| 2002-279 | Farmers First (Kenton Coy) | Under Review | Anderson | 12/4/2001 | 1/30/2002 | 040, 080, 090, 510 | A-I | Pending | | |
| 2002-286 | City of Vancouver - Officials | Under Review | Trobaugh | 1/30/2002 | 2/13/2002 | 130 | A-I | Pending | | |
| 2002-291 | Spencer, Dane | Under Review | Trobaugh | 3/18/2002 | 4/1/2002 | 130 | A-I | Pending | | |
| 2002-292 | Foote, H. M. "Mike" | Under Review | Parker | 4/1/2002 | 4/10/2002 | 130, 510 | A-I | Pending | | |
| 2002-293 | WA State Labor Council | Under Review | Young | 4/3/2002 | 4/17/2002 | 100 | A-I | Pending | | |
| 2002-294 | Pearsall-Stipek, Cathy & McCarthy, Pat | Under Review | Parker | 4/3/2002 | 4/17/2002 | 130 | A-I | Pending | | |
| 2002-295 | Bainbridge Parents for Better Parks | Under Review | Trobaugh | 4/11/2002 | 4/17/2002 | 040, 080, 090 | A-I | Pending | | |
| 2002-297 | Borders, Audrey | Under Review | Anderson | 4/25/2002 | 5/1/2002 | 080, 090 | A-I | Pending | | |
| 2002-351 | Blakenship, Michael | Under Review | Trobaugh | 5/8/2002 | 5/16/2002 | 241 | A-I | Pending | | |

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